





## **AGENDA**

Wednesday, May 12, 2010 **Rice Street Library** 1011 Rice Street

**NOTE TIME CHANGE:** 

5:30 pm – 7:30 pm		
1.	5:30 p.m.	AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS
2.	5:45 p.m.	<ul> <li>ACTION ITEMS</li> <li>A. Resolution #10-08 Youth Commission Subcommittee – Kari Denisson Cunnien, representatives from the Youth Commission</li> <li>B. Resolution #10-11 Twin Cities Refuse Park Land Diversion – Bob Smith</li> <li>C. Resolution #10-09 Commissioner Peter Phia Pha Recognition</li> <li>D. Resolution #10-10 Commissioner Therese Kelly Recognition</li> </ul>
3.	6:15 p.m.	DISCUSSION ITEMS  A. Parks and Library Collaborations – Kathy Korum  B. System Plan Community Meetings
5.	6:30 p.m.	ORGANIZATIONAL ITEMS A. Suggest sites for August Tour B. Event Invitation List
6.	6:45 p.m.	DIRECTOR'S REPORT  A. Director's Report  B. Performance Measures  C. Annual Report – Review  D. Budget Preparations
7.	7:10 p.m.	SUBCOMMITTEE AND TASK FORCE REPORTS  A. Dog Park – Commissioner Mowry, alternate Commissioner Carter  B. Second Shift – Commissioner Mowry, alternate Commissioner Bishop  C. Blooming St. Paul – Commissioner Middleton

- D. Transportation Advisory Board Commissioner Trcka
- E. Trees Commissioner Goodlow, alternate Commissioner Pha
- F. Ramsey County Conservation District Chair Wasley
- G. Phalen-Keller Master Plan Commissioner Bishop, Commissioner Carter
- H. Other reports
- 8. 7:30 p.m. **ADJOURNMENT**

## **NEXT PARKS AND RECREATION COMMISSION MEETING**

Wednesday, June 16

Networking Event - Como Park Zoo and Conservatory

- No Regular Meeting

Meetings of the Parks and Recreation Commission are open to the public. If you require special accommodation or would like a copy of the minutes, call (651) 266-6404.